

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, March 13, 2007

The Brookings County Board of County Commissioners met in regular session on Tuesday, March 13, 2007 with the following members present: Mary Negstad, Dennis Falken and Deanna Santema.

CALL TO ORDER

Vice-Chairperson Santema called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Vice-Chairperson Santema declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the March 13, 2007 Commission Meeting, and the minutes from the March 6, 2007 Commission Meeting.

Travel/Education: Rose Stee to attend Program Planning meetings on April 4 & 5, 2007 in Sioux Falls, SD.

ROUTINE BUSINESS

Motion by Falken, seconded by Negstad, to approve the following claims. Roll Call Vote: Negstad "Aye," Falken "Aye," Santema "Aye." Motion Carried.

A&B BUSINESS,FURNITURE & MINOR EQUIPME \$7063.00; ADVANCE AUTO PARTS,SUPPLIES & MATERIALS \$33.48; ALLIED OIL & SUPPLY,SUPPLIES & MATERIALS \$318.06; ALLTEL,UTILITIES \$112.96; AFLAC-FLEX ONE,PERSONAL SERVICES \$85.00; ANDERSON OIL,FUEL/GASOLINE \$1148.48; AUDIO CONNECTIONS,SUPPLIES & MATERIALS \$838.96; AVERA,PROFESSIONAL SERVICES \$194.50; BAHRA,SUPPLIES & MATERIALS \$381.25; BECKMAN, EUGENE & SONS,SUPPLIES & MATERIALS \$87.98; BOB BARKER COMPANY,SUPPLIES & MATERIALS \$646.32; BOWES CONSTRUCTION,SUPPLIES & MATERIALS \$1520.00; BOZIED OIL CO INC,REPAIRS AND MAINTENANCE \$81.00; BROOKINGS AUTO MALL INC,SUPPLIES & MATERIALS \$35.33; BRKGS. CITY UTILITIES,UTILITIES \$11127.72; BROOKINGS UTILITIES, UTILITIES \$156.41; BRKGS CO TREASURER,AM'T HELD FOR DEL. TAXES \$700.89; BRKGS DAILY REGISTER,SUPPLIES & MATERIALS \$132.21; PERRY ELECTRIC INC.,,SUPPLIES & MATERIALS \$39.65; PIKE, JON,TRAVEL & CONFERENCE \$17.00; PRAIRIE GRAPHICS,PERSONAL SERVICES \$25.00; PRUSSMAN CONTRACTING CO.,CHURCH \$13121.28; QUALIFIED PRESORT,MV NOTICES/TAX NOTICES \$700.37; QUILL CORP.,SUPPLIES & MATERIALS \$131.84; RF IDEAS INC,SUPPLIES & MATERIALS \$480.70; RFD,PUBLISHING \$756.30; REHFUSS, CATHY,PROFESSIONAL SERV. & FEES \$24.00; REVENUE, S.D. DEP'T.,BLOOD TESTS \$181345.26; SDACC,TRAVEL & CONFERENCE \$200.00; SDACO,TRAVEL & CONFERENCE \$55.00; SD CO WEED SUPERVISOR,PROFESSIONAL SERVICE \$50.00; SESHM,PROFESSIONAL SERV. & FEES \$65.00; SHEPHARDSON HARDWARE HANK,SUPPLIES & MATERIALS \$162.89; SINAI COOP. ELEVATOR,FUEL/GASOLINE \$1205.00; SIOUX EQUIPMENT,SUPPLIES & MATERIALS \$49.71;

SIOUX FALLS TWO WAY RADIO,REPAIR & MAINT. \$105.00; SIOUX VALLEY SOUTHWESTERN,UTILITIES \$56.00; SIOUX VALLEY WIRELESS,TELEPHONE \$37.95; SOFTWARE SERVICES INC.,DATA PROCESSING/SOFTWARE \$3705.00; SONSHINE INN, RENT \$150.00; SPRINT,TELEPHONE \$37.52; SPRINT,TELEPHONE \$413.43; STATE OF SOUTH DAKOTA,PROFESSIONAL SERV. & FEES \$35.37; STEE, ROSE MARIE,TRAVEL & CONFERENCE \$147.24; STURDEVANT'S AUTO,SUPPLIES & MATERIALS \$273.40; TANGEN, LAURIE,TRAVEL & CONFERENCE \$196.00; THOMPSON, WENDELL, RENT \$299.00; TIRES, TIRES, TIRES,SUPPLIES & MATERIALS \$30.00; TUFTS UNIVERSITY,SUPPLIES & MATERIALS \$28.00; UNITED STATES POSTAL SERV,POSTAGE REIMBURSEMENT FRO \$500.00; UPS STORE,SUPPLIES & MATERIALS \$15.58; VANDENBERG LAW FIRM,ADULT DEFENSE \$737.00; VERIZON WIRELESS,TELEPHONE \$122.40; WALMART COMMUNITY,SUPPLIES & MATERIALS \$324.54; WALMART COMMUNITY,SUPPLIES & MATERIALS \$25.71; WHEELCO BRAKE & SUPPLIES,SUPPLIES & MATERIALS \$431.64; WHITE CITY,UTILITIES \$66.16; YOUNG, MARISSA,AMOUNT HELD FOR WATER CON \$199.08; HENDERSCHIEDT, DALE,JURY & WITNESS \$51.28; JACOBSON, DAVID,JURY & WITNESS \$56.40; LOBAN, DONALD,JURY & WITNESS \$56.40; MEYER, GLENDA,JURY & WITNESS \$50.64; MEYER, TAMARA,JURY & WITNESS \$51.92; STORHAUG, SHAWN,JURY & WITNESS \$50.64; TORINO, STEVEN,JURY & WITNESS \$56.40.

Zoning and Drainage Director, Robert Hill met with the board to discuss a drainage issue in the Lake Hendricks area, a conditional use hearing scheduled for April and updated the board on PPM Energy.

Director of Equalization, Joyce Dragseth updated the board on the upcoming Equalization Boards schedule, and Senate and House Bills.

Brookings County Treasurer, Vicki Buseth, met with the board to present the total taxes collected for the month of February 2007.

Deputy Auditor, Krista Spence presented the board with the Auditor's Report.

Motion by Negstad, seconded by Falken to approve the following transfers as per budget appropriations for the First Quarter of 2007: From General Fund 10100X4290911 to Emergency Management Fund 22600R3710000 for \$12,500.00; and from General Fund 10100x4294911 to Highway Road & Bridge 20100R4330311 for \$375,000.00. Roll Call Vote: Falken "Aye," Negstad "Aye," Santema "Aye." Motion Carried.

Be it noted, the 2006 GASB 34 Annual Report for Brookings County was presented to the board.

Motion by Falken, seconded by Negstad to approve for recording purposes and authorize Vice-Chairperson Santema to sign Resolution #07-09; a Resolution for the plat of Lots 1 & 2 of the Hope & Christiansen Addition in the Southwest Quarter, Section 34, T109N, R52W, 5th P.M., Brookings County, South Dakota Roll Call Vote: Negstad "Aye," Falken "Aye," Santema "Aye." Motion Carried.

REGULAR BUSINESS

Motion by Falken, seconded by Negstad to approve the low bid submitted by Ramsdell's for 2,4-D Amine, \$10.05/gal. A chemical bid letting was held on March 1, 2007. Roll Call Vote: Falken "Aye," Negstad "Aye," Santema "Aye." Motion Carried.

Weed & Pest Supervisor, Gary Heldt met with the board to discuss the Annual Weed & Pest conference and the Weed Board meeting.

Motion by Negstad, seconded by Falken to approve and authorize Vice-Chairperson Santema to sign Abatement Application #07-01 from Edward Hansen, in the amount of \$61.90 for 2006 taxes; the property described as: E1/2 SE1/4 29-109-47, Brookings County, SD. Roll Call Vote: Negstad "Aye," Falken "Aye," Santema "Aye." Motion Carried.

Motion by Negstad, seconded by Falken to approve changes to the Employee Policies and Procedures manual. Roll Call Vote: Falken "Aye," Negstad "Aye," Santema "Aye." Motion Carried.

Commission Assistant/Human Resources Director, Stephanie Vogel met with the board to discuss correspondence received, personnel matters, changes to the Employee Policies and Procedures manual, and the Space Needs committee meeting.

Be it noted, the Board approved the following Personnel Action Notices: New Hires: Part-time Correctional Officer, Leslie Lauseng \$12.93; Part-time Deputy Sheriff, Timothy Walburg \$16.07; Temporary Office Assistant, Christine L'Amour \$11.19. Voluntary Resignation: Amber Nogelmeier.

PUBLIC HEARING

As scheduled, a public hearing was held at 9:00am on the proposed project and the issuance of up to \$10,000,000 in bonds under Chapter 9-54 Brookings County, SD (SDSU Foundation Revenue Bonds). Vice-Chairperson Santema called for comments from both proponents and opponents. Vice-Chairperson Santema closed the public hearing. No action taken.

REGULAR BUSINESS

Deputy States Attorney, Wm. Mark Kratochvil updated the board on the Register of Deeds copying project.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Falken had nothing to report.

Commissioner Negstad had nothing to report.

Commissioner Santema reported on the software meeting, Group II Architects space needs meeting, a telephone call from a citizen in regards to access to valuation & property tax information for Brookings County. Commissioner Santema also reported on behalf of Highway Superintendent, Ted Eggebraaten, that the Highway Load Limit signs have been posted throughout the county until further notice.

ADJOURNMENT

There being no further business, Vice-Chairperson Santema declared the meeting adjourned until 8:30am Tuesday, March 20, 2007.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

Krista Spence
Deputy Auditor
Brookings County Auditor's Office